

REGULAR MEETING

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT

Public comment is intended for members of the public wishing to address the Board of Trustees about matters that are not listed for discussion on the agenda. Comments will be taken under advisement by the Board but no decisions will be made. At its discretion, the Board may elect to place a matter raised under public comment on a future agenda for further discussion and possible action.
- VI. PRESENTATIONS
- VII. CONSENT AGENDA
  - a. Approval of minutes for the February 2, 2021 regular Board meeting;
  - b. Approval of minutes for the February 16<sup>th</sup>, 2021 special Board meeting;
- VIII. BOARD INFORMATION ITEMS
  - a. Check Detail for February 2021;
  - b. Budget to Actual Report for February 2021;
- IX. NEW BUSINESS
  - a. Retail Liquor License Renewal Application DR 8400 made by Kip's Grill, LLC. DBA Kip's Grill, Sky Lounge, M Lounge, Kip Nagy locate at 101 E 5th Street – retroactive approval for 2020-2021 renewal period;
  - b. Public input / information session pertaining to Phase 1 of the City of Creede Sewer Collection System Replacement Project;
  - c. Discussion and possible appointment of one Trustee to the Lower Willow Creek Reclamation Committee;
- X. OLD BUSINESS
- XI. BOARD REPORTS
- XII. EXECUTIVE SESSION
- XIII. ADJOURN

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**OPEN TO THE PUBLIC**

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